Per Executive Order by the Governor this meeting will be conducted electronically. The public may access this meeting at the following link:

https://bloomington.zoom.us/j/86882354669?pwd=UTJIVmNEbVdyK1VWdDZRZmNwZUxiZz09

Dial by your location
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AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, January 25, 2022 4:00 – 5:30 p.m.

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR
A-1. Approval of Minutes of December 7, 2021
A-3. Approval of Non-Reverting Budget Amendments
A-4. Review/Approval of Business Report
A-5. Review/Approval of Credit Card Refunds
A-6. Declaration of Surplus.
A-7. Approval of (3) service agreements for Community Relations Area
A-8. Approval of service agreement with Kingsnake Sound for the Performing Arts Series.
A-9. Approval of service agreement with Skip Daley for Trivia Night events
A-10. Approval of contract with Aquatic Control, Inc. for pond maintenance at Miller-Showers
A-11. Approval of service agreement with Crisis Cleaning, Inc.
A-12. Approval of service agreement with Kevin R. Huntley (Green Earth Recycling & Composting)
A-13. Approval of Farmers’ Market 2022 contract template
A-14. Approval of Community Garden 2022 contract template

B. PUBLIC HEARINGS/APPEARANCES
B-1. Bravo Award
B-2. Parks Partner Award
B-3. Staff Introductions  Haylie Pryson, Community Events Specialist

C. OTHER BUSINESS
C-1. Election of Board of Park Commissioners officers
C-2. Review/Approval of Resolution 21-01 to Appropriate the Parks Non-Reverting Fund (Paula McDevitt)
C-3. Review/Approval of Memorandum of Understanding with BCM, LLC to temporary storage trailer on Crestmont Park property (Tim Street)
C-4. Review/Approval of contract with Marshall Security LLC for 2022 security services at various parks and trails (Tim Street)
C-5. Review/Approval of contract with Arsee Engineering, Inc. for Waldron, Hill, Buskirk stage repair design (Tim Street)
C-6. Review/Approval of memorandum of agreement with Engineering Department for bridge inspections (Tim Street)
C-7. Review/Approval of contract with River Town Construction, LLC for concrete work (Tim Street)
C-8. Review/Approval of contract with Spectrum LLC for Griffy Loop Trail (Steve Cotter)
C-9. Review/Approval of appointments to the Environmental Resources Advisory Council  (Rebecca Swift)
C-10. Review/Approval of contract with Bluestone Tree, LLC for tree removals and pruning services  (Erin Hatch)
C-11. Review/Approval of addendum to the contract with Davey Resources Group, Inc. for tree pruning  (Erin Hatch)
C-12. Review/Approval of contract with Eco Logic, LLC for vegetation management at Miller Showers Park  (Joanna Sparks)
C-13. Review/Approval of contract with Airtime Studios for the installation of sound panels at Switchyard Park pavilion  (Hsiung Marler)

D. REPORTS
D-1. Operations Division - Bicentennial Bond Tree Project Update  (Erin Hatch)
D-2. Recreation Division - None
D-3. Sports Division - None
D-4. Administration Division - None

E. PUBLIC COMMENT

ADJOURNMENT

Statement on public meetings during public health emergency: As a result of Executive Orders issued by the Governor, the Council and its committees may adjust normal meeting procedures to adhere to guidance provided by state officials. These adjustments may include:
- allowing members of the Council or its committees to participate in meetings electronically;
- posting notices and agendas for meetings solely by electronic means;
- using electronic meeting platforms to allow for remote public attendance and participation (when possible);
- encouraging the public to watch meetings via Community Access Television Services broadcast, and encouraging remote submissions of public comment (via email, to mcdevitp@bloomington.in.gov).